



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## TBPOC MEETING MINUTES July 25 2013, 9:00 AM – 11:00 AM CTC Offices, 1120 N. Street Sacramento, CA

**Attendees:** TBPOC Members: Steve Heminger (Chair), Malcolm Dougherty, and Andre Boutros  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Brian Kelly, Gareth Lacy, Rick Land, Brian Maroney, Andrew Gordon, and Will Shuck

Convened: 8:27 AM

Items		Action
1.	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>• None given.</li></ul>	
2.	<b>SAN FRANCISCO-OAKLAND BAY BRIDGE 3 Items</b> <ul style="list-style-type: none"><li>a. Review Shim Proposal<ul style="list-style-type: none"><li>• FHWA from both DC and Sacramento were briefed on Friday over the phone. They will visit site next week.</li><li>○ Briefings included both the retrofit and shim. Feds are supportive of the retrofit strategy.</li><li>○ Four written reports by mid-August. TBSRP, FHWA, Buckland &amp; Taylor, and Modjeski and Masters.</li></ul></li><li>b. Shim Fabrication<ul style="list-style-type: none"><li>• T. Anziano indicated that the fabrication of the shims was underway, should be on site around the first of August. One week to ten days to install.</li></ul></li><li>c. Bolt Testing<ul style="list-style-type: none"><li>• Townsend testing will start next week and proceed through 2014.</li></ul></li></ul>	<ul style="list-style-type: none"><li>• Secretary B. Kelly would like to see the FHWA produce an independent report on bolt strategy, retrofit of shear keys and the shim proposal.</li><li>• The TBPOC directed that staff not install shims before the shim proposals are reviewed. The reviews will need to determine the appropriateness of shim proposal, including risk to install.</li><li>• TBPOC wants in writing from FHWA their opinion regarding the bolt matrix in the TBPOC report,</li></ul>

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Items	Action
<p>d. Status of SSO Work</p> <ul style="list-style-type: none"><li>• Painting requirements need to be defined. Proper electrical work list for bridge opening.</li></ul> <p>e. Replacement Rods</p> <ul style="list-style-type: none"><li>• Forty replacement rods are 6-8 weeks away from delivery. Need to look at when rods to be replaced later in the summer. Also, review reports provisional recommendations by end of the year.</li></ul> <p>f. Bridge Opening Strategies</p> <ul style="list-style-type: none"><li>• Possible to open bridge in September if the shim proposals support concept.</li></ul>	<p>and the shim analysis.</p> <ul style="list-style-type: none"><li>• Shooting for public notice on all proposals and a determination on when is the appropriate bridge opening date.</li><li>• TBPOC directed PMT to look at three dates in September: Labor Day, two weekends later, and one month later.</li><li>• Need to have Legislative briefings, and board notifications week of August 12th.</li><li>• TBPOC requested the direction for required work be locked down, including the appropriate electrical work like roadway lighting and dehumidification as appropriate.</li></ul>
<p><b>3. OTHER BUSINESS</b></p> <ul style="list-style-type: none"><li>• NA</li></ul>	

Adjourned: 11:00 AM


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Sacramento, CA

**APPROVED BY:**

  
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**STEVE HEMINGER**, TBPOC Chair  
Executive Director, Bay Area Toll Authority

12/17/13  
Date

  
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**Andre Boutros**  
Executive Director, California Transportation Commission

12/17/2013  
Date

  
\_\_\_\_\_  
**MALCOLM DOUGHERTY**  
Director, California Department of Transportation

12/17/13  
Date